JULY 24, 2014

AGENDA REGULAR MEETING OF THE BOARD

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Reports... Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes... June 19 and July 8, 2014

Approval of July 2014 Vouchers and Abstracts:

General Vouchers	# 184 - 222	\$ 24,823.23
Highway Vouchers	# 113 - 127	\$ 84,396.38
General Abstracts	18 & 19	\$ 18,952.78
Highway Abstracts	18 & 19	\$ 76,553.50

Correspondence to the Board...

-NYS Dept of Labor RE: Program regarding DOL enforcement of occupational safety and health regulations

-Kathy Hill RE: Adirondack Shindig

Resolutions...

- To Authorize Repair to Highway Garage Door
- To Authorize Appointment of Account Clerk
- To Authorize Historical Society to Perform Emergency Repairs on Church
- To Authorize Transfer of Funds

Committee Reports...

Old Business...

New Business...

- Adirondack Shindig
- Tri-Lakes Business Alliance
- National Grid Energy Savings Plan
- Fire and Security upgrade for Museum

Privilege of the Floor

Adjourn